CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR MONDAY AND TUESDAY, JUNE 22 AND 23, 2015

CITY ADMINISTRATION BUILDING COMMITTEE ROOM – 12TH FLOOR 202 'C' STREET SAN DIEGO, CA 92101

REPORTING THE RESULTS OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk's minutes for Open Session for more information. Executive Assistant City Attorney Paul E. Cooper reports the results of the Closed Session meeting of June 22 and 23, 2015, as follows:

CLOSED SESSION MEETING FOR MONDAY, JUNE 22, 2015

(Closed Session Items were heard on Tuesday, June 23, 2015.)

CLOSED SESSION MEETING FOR TUESDAY, JUNE 23, 2015, AT 9:00 A.M.

ROLL CALL:

Present: Mayor Faulconer, Council President Lightner, Council President Pro Tem

Emerald, and Councilmembers Zapf, Gloria, Cole, Kersey, Cate, Sherman,

and Alvarez.

Absent: None; all present.

CLOSED SESSION ITEMS:

Conference with Legal Counsel – existing litigation, pursuant to California Government Code section 54956.9(d)(1):

CS-1 Michelle Davis, et al. v. City of San Diego, et al.

United States District Court Case No. 14cv1488 DMS (DHB)

Risk Management Department Claim File No. 9240

DCA Assigned: K. Phillips

Report: Nothing to report.

CS-2 Derek Shubin, et al. v. City of San Diego, et al.

United States District Court Case No. 15cv0252 JAH (BLM)

DCA Assigned: K. Phillips

Report: Nothing to report.

CS-3 Michelle Tyler and Katherine Ragazzino v. City of San Diego, et al.

United States District Court Case No. 14cv01179 GPC (JLB)

DCA Assigned: G. Schaefer

Report: Nothing to report.

REPORTED BY: /s/ Paul E. Cooper

Paul E. Cooper

Executive Assistant City Attorney